DUE TO THE AUDIO AND VIDEO DIFFICULTIES THAT WERE EXPERIENCED AT THE AUGUST 20, 2002 REGULAR COUNCIL MEETING, THIS OFFICE WAS UNABLE TO PROVIDE THE BRIEF OF MINUTES THAT IS CUSTOMARY. RATHER, THE FOLLOWING IS A COMPLETE REGISTER OF ACTIONS OF THE AUGUST 20, 2002 REGULAR COUNCIL MEETING.

# RENO CITY COUNCIL BRIEF OF MINUTES AUGUST 20, 2002 (Official Minutes in City Clerk's Office)

The Regular Meeting of the Reno City Council was called to order at 12:31 p.m. on August 20, 2002 in the Council Chambers at City Hall.

PRESENT: Council Members Hascheff, Harsh, Rigdon, Sferrazza-Hogan, Doyle, and

Griffin.

ABSENT: Councilperson Aiazzi.

ALSO PRESENT: City Manager McNeely, City Attorney Lynch and Acting City Clerk Jones.

## Agenda

Item

No.

# 2B APPROVAL OF THE AGENDA -August 20, 2002

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to approve the agenda with Item 9A withdrawn.

Motion carried with Councilperson Aiazzi absent.

## **2C** APPROVAL OF MINUTES - July 16, 2002

It was moved by Councilperson Doyle, seconded by Councilperson Rigdon to approve the July 16, 2002 Minutes as submitted.

Motion carried with Councilperson Aiazzi absent.

COUNCILPERSON AIAZZI PRESENT 12:34 P.M.

#### **2D PRESENTATIONS:**

Presentation to Junior Silver State Striders for participating at the National Track and Field Event.

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(DRAFT COPY - MINUTES NOT APPROVED BY CITY COUNCIL)

# 3 CASH DISBURSEMENTS - June 30, 2002 - July 19, 2002

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to approve the Cash Disbursements as submitted.

Motion carried with Councilperson Hascheff abstaining on all disbursements to Martin Marietta.

4 \*Public Comment - Limited to No More Than three (3) Minutes. The public may comment by submitting a Request to Speak form to the City Clerk.

NO ACTION WAS TAKEN ON THIS ITEM.

5A Staff Report re: Business License applications as follows:

## **New License - Liquor**

- 1. El Pescador
- 2. Jacksons Food Stores #84

# **Change of Ownership - Liquor & Gaming**

- 3. Little Waldorf Bar & Grill
- 4. Shenanigan's Old English Pub

## Change of Ownership - Liquor

- 5. Grab and Go Food and Liquor
- 6. Visions

# New License - Privileged

- 7. Annette's Echo Upscale Boutique
- 8. R and J Jewelers

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Cash Disbursements as submitted.

Motion carried.

**5B** Staff Report: Consultant Contract for Design Services for Repairs on Culverts on Evans Creek.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the contract with Martin, Rivett and Olson Consulting Engineers for \$15,872.00, and authorize the Mayor to sign the contract.

Motion carried.

5C <u>Staff Report:</u> Reversion of Acreage for RCA Trust One, located at the Northwest Corner of Pueblo and Tonopah Streets Case No. LDC02-00488

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the reversion map and authorize the Mayor to sign.

Motion carried.

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# Agenda

Item

No.

5D <u>Staff Report:</u> Reversion of Acreage for Bruce R. Laxalt and Pamela V. Sutton, located on the north side of Marsh Avenue, ±250 feet west of the Intersection of St. Lawrence Avenue and Marsh Avenue. Case No. LDC03-00042

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to approve the reversion map and authorize the Mayor to sign.

Motion carried.

**5E** <u>Staff Report:</u> Reversion to Acreage for R&E Development - Shoppers' Square, located at the northeast corner of Locust Street and Colonial Way. Case No. LDC02-00476

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the reversion map and authorize the Mayor to sign.

Motion carried.

**Staff Report:** Improvement Agreement and Security for First Independent Center Case No. LDC03-00059.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Improvement Agreement and Security for First Independent Center.

Motion carried.

**5G** <u>Staff Report:</u> Improvement Agreement, Security and Final Map of Cityside @ Somersett Subdivision Case No. LDC02-00433.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Improvement Agreement, Security and Final Map of Cityside @ Somersett.

Motion carried.

**5H** <u>Staff Report:</u> Improvement Agreement, Security and Final Map of Riverside @ Somersett Subdivision Case No. LDC02-00434.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Improvement Agreement, Security and Final Map of Riverside @ Somersett.

Motion carried.

5I <u>Staff Report:</u> Improvement Agreement and Security for Western Road Extension Case No. LDC03-00069.

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to approve the Improvement Agreement and Security for Western Road Extension.

Motion carried.

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5J Staff Report: Appointment of Financial Advisory Board Representative to the City Audit Committee.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to uphold the recommendation of the Financial Advisory Board and appoint David Mustard to the City Audit Committee.

Motion carried.

**5K** <u>Staff Report:</u> Improvement Agreement, Security and Final Map of Harding Way Subdivision Case No. LDC03-00066.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Improvement Agreement, Security and Final Map of Harding Way Subdivision.

Motion carried.

5L <u>Staff Report:</u> Capital Contribution Front Ending Agreements (CCFEA) for the Double R Boulevard Extension to Longley Lane (Phase 1 and Phase 2)

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to approve the Capital Contribution Front Ending Agreements (CCFEA) for the Double R Boulevard Extension to Longley Lane (Phase 1 and Phase 2).

Motion carried.

5M <u>Staff Report:</u> Capital Contribution Front Ending Agreement (CCFEA) for the dedication of right-of-way for the Moana Lane Extension Project.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to approve Capital Contribution Front Ending Agreement (CCFEA) for the dedication of right-of-way for the Moana Lane Extension Project.

Motion carried.

5N <u>Staff Report:</u> Award of Contract to Harker and Harker for installation - Traffic Signal Improvements Project - Contract #1122.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to award Contract No. 1122 to Harker and Harker in an amount no to exceed \$1,042,222.00.

Motion carried.

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# Agenda

Item

No.

50 <u>Staff Report:</u> Improvement Agreement, Security and Final Map of Granite Ridge Phase 1 Subdivision Case No. LDC02-00445.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Improvement Agreement, Security and Final Map of Granite Ridge Phase 1 Subdivision.

Motion carried.

**5P** <u>Staff Report:</u> Approval of Contract with MGT of America, Inc. to conduct Performance Audit of the Finance Department.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the contract with MGT of America, Inc. to conduct Performance Audit of the Finance Department in the amount not to exceed \$57,695.00.

Motion carried.

**5Q** <u>Staff Report:</u> Lease of a portion of the Neil Road Recreation Center to the Mariposa Academy for Language and Learning, a Charter School.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to approve the Lease Agreement as submitted.

Motion carried.

**5R** Staff Report: Extension of water rights lease with The Nature Conservancy continuing the term of the lease until October 14, 2003.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Extension of water rights lease with The Nature Conservancy continuing the term of the lease until October 14, 2003.

Motion carried.

5S <u>Staff Report</u>; Approval of Fire Station Development Agreement for Somersett Fire Station.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Fire Station Development Agreement for Somersett Fire Station.

Motion carried.

5T <u>Staff Report:</u> Approval of Purchase Agreement with El Dorado Resorts, LLC for a ±35,000 square foot parcel of land to be used for the Downtown Events Center.

It was moved by Councilperson Doyle, seconded by Councilperson Harsh to continue this item to the August 27, 2002 Agenda.

Motion carried with Councilperson Aiazzi voting Nay.

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5U Staff Report: Renewal of Agreement with Robert C. Bell - Hearing Officer Services.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the renewal of the agreement with Robert C. Bell.

Motion carried.

**5V** Staff Report: Risk Fund Policy Revision.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to approve the Risk Management Fund Policy.

Motion carried.

**5W** Staff Report: Acceptance of the Multi-Jurisdictional Gang Task Force Grant 2002.

It was moved by Councilperson Hascheff, seconded by Councilperson Doyle to accept the Multi-Jurisdictional Gang Task Force Grant 2002.

Motion carried.

# 6 <u>SECOND READING ORDINANCES</u>

6A Bill No. <u>5895</u> - Ordinance to amend Ordinance No. 5154 by removing from "Exhibit A" a <u>+</u>1.86 acre site located on the northeast corner of Double R Boulevard and Technology Way from MF14 (Multi-Family) zoning designation together with other matters properly relating thereto. Case No. LDC00-00628 (South Meadows Properties)

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to pass and adopt Bill No. 5895, Ordinance No. 5361.

Motion carried.

6B Bill No. <u>5896</u> Ordinance annexing to and making part of the City of Reno certain specifically described territory being <u>+</u>3.88 acres of property located on the west side of Somersett Parkway <u>+</u>0.5 miles west of Mae Anne Avenue, together with other matters properly relating thereto. Case No. LDC02-00444 (TMWA Water Tank)

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Bill No. 5896, Ordinance No. 5362.

Motion carried.

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# Agenda

## Item

No.

6C Bill No. <u>5893</u> - Ordinance to amend Chapter 18.06 of Title 18 of the Reno Municipal Code pertaining to "Land Use Tables Standards for Certain Uses" by adding and deleting language to Section 18.06.301, Table 2, "Utilities, Major," "Overhead Utility Transmission Lines (over 60 kV)" and other matters relating thereto. AT-6-02 (Land Use Tables).

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to pass and adopt Bill No. 5893, Ordinance No. 5363.

Motion carried.

Bill No. <u>5894</u> - Ordinance to amend Title 18.06 of the Reno Municipal Code entitled "Zoning", rezoning ±3.6 acres located south of Interstate 80, north of West Fifth Street, east of Washington Street, west of Sierra Street from Public Facility to General Office on ±1.7 acres and from Professional Office to General Office on ±1.9 acres; together with other matters properly relating thereto. Case No. LDC02-00422 (St. Mary's West Campus)

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to pass and adopt Bill No. 5894, Ordinance No. 5364.

Motion carried.

**6E** Bill No. <u>5897</u> - Ordinance amending Chapter 18.06 of Title 18 of the Reno Municipal Code pertaining to Section 18.06.1106 entitled "Projects of Regional Significance" and making other matters properly relating thereto. AT-4-02 (Projects of Regional Significance)

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to pass and adopt Bill No. 5897, Ordinance No. 5365.

Motion carried.

# 7 RESOLUTIONS

**7A** Resolution No. <u>6029</u> - Resolution accepting streets - Double Diamond Ranch Village 14B (LDC92-157).

It was moved by Councilperson Rigdon, seconded by Councilperson Sferrazza to pass and adopt Resolution No. 6029.

Motion carried.

**7B** Resolution No. <u>6030</u> - Resolution accepting streets - Double Diamond Ranch Village 14A (LDC92-156).

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 6030.

Motion carried with Councilperson Doyle absent.

# Agenda Item

No.

7C Resolution No. <u>6031</u> - Resolution fixing the time and when objections to the Assessment Roll for the City of Reno, NV 2001 Stead Special Assessment District No. 2 will be heard; causing such Roll to be filed at the City Clerk.

It was moved by Councilperson Aiazzi, seconded by Councilperson Harsh to pass and adopt Resolution No. 6031.

Motion carried with Councilperson Doyle absent.

**7D** Resolution No. <u>6032</u> - Resolution approving Major Funds Designations for Financial Reporting Purposes FY-2002.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to pass and adopt Resolution No. 6032.

Motion carried.

**7E** Resolution No. <u>6033</u> - Resolution to support the pre-application by the Society for the Prevention of Cruelty to Animals for the Maddie's Fund Community Grant.

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 6033.

Motion carried.

## 8 FIRST READING ORDINANCES

8A Bill No. <u>5901</u> - Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a 2.16 acre property located on the west side of Hunter Lake Drive <u>+67</u> feet south of Pass Drive from SF-15 (Single Family - 15,000 square feet) to SF-9 (Single Family- 9,000 square feet); together with other matters properly relating thereto.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to refer Bill No. 5901 to the Committee of the Whole.

Motion carried.

8B Bill No. <u>5902</u> - Ordinance amending Title 8, Chapter 8.14 of the Reno Municipal Code by Amending Section 8.14.010 "Solicitation, Prostitution and Pandering Offenses - Defined" and providing other matters properly relating thereto.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh to refer Bill No. 5902 to the Committee of the Whole.

Motion carried.

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## **PUBLIC WORKS**

**9A** Staff Report: Newlands Neighborhood Traffic and Pedestrian Study.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA.

**9B** <u>Staff Report:</u> Acknowledgment of completion of contract with Truckee Meadows ReTRAC Team for Phase 1 Services. [Depressed Trainway Project].

It was moved by Councilperson Rigdon, seconded by Councilperson Aiazzi to acknowledge that Phase I has been completed and to not extend the TMRT Consulting Services Contract to include the construction phase of the ReTRAC Project.

Motion carried.

9C <u>Staff Report:</u> Award of Construction Management Services Contract with Jacobs Civil Inc. for the ReTRAC Project Construction. [Depressed Trainway Project]

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to approve the Contract with Jacobs Civil Inc. for the ReTRAC Project Construction. [Depressed Trainway Project]

Motion carried with Councilpersons Harsh, Rigdon and Sferrazza voting Nay.

9D <u>Staff Report:</u> Amendment to the Consultant Services Agreement with Madcon Consultation Services to provide Comprehensive Mitigation Monitoring Services for the ReTRAC Project Construction. [Depressed Trainway Project]

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to (1) approve the amendment to the consultant services agreement with MADCON Consultation Services for an amount not to exceed \$3,142,251.00, with an amendment that the term of the agreement is to expire 8/31/03 with a Request for Qualification process to begin in May and also the service of MADCOM to be evaluated at that time; (2) directed the Mayor to execute the amendment to the contract; and (3) authorized the Director of Public Works to issue a NTP.

Motion carried with Councilpersons Harsh, Rigdon and Sferrazza voting Nay.

**9E** <u>Staff Report:</u> Connection to City Sewer of parcel owned by Dr. Jerry Meyer at the southeast corner of DeLucchi Lane and South Virginia.

It was moved by Councilperson Sferrazza, seconded by Councilperson Doyle to make available for Dr. Meyer a sewer easement provided Dr. Meyer allows either a lien against his property repayable with interest upon sale of the property for the easement cost or agrees to pay to the City the sewer easement cost or participates in a special assessment district to pay for the easement and construction costs.

Motion carried.

Agenda Item

No.

**9F** Staff Report: Approval of Leases, Authorization to approve future leases, and direction to staff regarding leasing policy at One East First Street.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to approve the new leases and lease amendments as described in the staff report, with the exception of the leases with the Downtown Improvement Association and Habitat for Humanity and directed that the City Attorney's Office return in two weeks with a policy regarding the City leasing to non-profit organizations.

Motion carried.

## **10**

# **CITY ATTORNEY**

**10A** <u>Staff Report:</u> Compensation for Special Counsel in the case of Fitzgeralds v. City of Reno, et. al. [Depressed Trainway Project]

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff to deny the final payment for Special Counsel, George A. Yuhas, Orrick, Herrington & Sutcliffe, in the sum of \$24,818.76 for services rendered in the case of Fitzgeralds's v. City of Reno, et. al.

Motion carried with Councilperson Rigdon and Mayor Griffin absent.

#### 11

## **HUMAN RESOURCES**

11A <u>Staff Report:</u> Report and Recommendation on Possible Legislation to amend NRS 617 Relative to Occupational Disease of Public Safety Employees.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to take no action on this matter.

Motion carried with Councilperson Doyle absent.

#### 12

## **CITY CLERK**

12A1Board and Commission Appointments - Board of Adjustment

It was moved by Councilperson Rigdon, seconded by Councilperson Doyle to appoint Kiley Chandler to the Board of Adjustment.

Motion carried.

**12A2** Board and Commission Appointments - Civil Service Commission

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to reappoint LD. Lovett to the Civil Service Commission.

Motion carried.

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**12A3** Board and Commission Appointments - Arts and Culture Commission.

It was moved by Councilperson Harsh, seconded by Councilperson Sferrazza to appoint Jakki Ford to the Arts and Culture Commission.

Motion carried.

**12A4** Board and Commission Appointments - Youth City Council.

It was moved by Councilperson Sferrazza, seconded by Councilperson Rigdon to appoint Melanie Scheible, Kesana Williams, Billy Kuykendall, Eddie Manley, and Chelsea Zuppan to the Youth City Council.

Motion carried.

**12A5** Board and Commission Appointments - Regional Planning Commission.

It was moved by Councilperson Rigdon, seconded by Councilperson Hascheff to appoint Ron Cobb to the Regional Planning Commission and Oscar Sanders as the Alternate to the Regional Planning Commission.

Motion carried.

12A6 Board and Commission Appointments - Recreation and Parks Commission

NO ACTION WAS TAKEN ON THIS ITEM.

12A7 Board and Commission Appointments - Northeast Neighborhood Advisory Board

NO ACTION WAS TAKEN ON THIS ITEM.

**12A8** Board and Commission Appointments - Access Advisory Board.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi to appoint Cheryl Katzmark and Anita Dumble to the Access Advisory Board.

Motion carried.

12A9 Board and Commission Appointments - Animal Services Advisory Board

THIS ITEM WAS CONTINUED TO AUGUST 27, 2002 Agenda.

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## **MAYOR AND CITY COUNCIL**

13A Resolution No. 6034 - Resolution donating \$780.00 to the Adoption Exchange Fair. - J. Griffin

It was moved by Mayor Griffin, seconded by Councilperson Hascheff to pass and adopt Resolution No. 6034.

Motion carried.

13B Resolution No. 6035 - Resolution donating \$500.00 to the Washoe County Domestic Violence Task Force for the 2002 Safe and Healthy Homes Family Violence Awareness Event. J. Griffin

It was moved by Mayor Griffin, seconded by Councilperson Aiazzi to pass and adopt Resolution No. 6035.

Motion carried.

13C Discussion and possible direction regarding A. - Contract for homeless services and B. - Problems with homeless on Fourth Street Corridor and Downtown. S. Doyle

It was moved by Councilperson Doyle, seconded by Councilperson Hascheff to direct that at the next meeting of the Reno/Sparks Business Corridor Association, whichever City Staff the Association would like to attend be present to discuss the homeless services contract and any problems associated with homeless on Fourth Street.

Motion carried.

**13D** Approval of the Draft Agenda for the Reno City Council meeting of August 27, 2002.

Council approved the agenda.

## 14 PUBLIC HEARINGS

14A <u>Staff Report:</u> Request to amend zoning from I (Industrial) to CC (Community Commercial) on ±3.85 acres located on the southeast corner of Keystone Avenue and West Fifth Street. Case No. LDC02-00437 (Karadanis/Keystone Avenue).

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to approve the recommendation of the Planning Commission and approve Case No. LDC02-00437.

Motion carried with Councilperson Doyle voting Nay.

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**14A1**Bill No. <u>5898</u> - Ordinance to amend Chapter 18.06 of the Reno Municipal Code, entitled "Zoning" rezoning <u>+</u>3.85 acres located on the southeast corner of Keystone Avenue and West Fifth Street from I (Industrial) to CC (Community Commercial); together with other matters properly relating thereto.

It was moved by Councilperson Aiazzi, seconded by Councilperson Rigdon to refer Bill No. 5898 to the Committee of the Whole.

Motion carried with Councilperson Doyle voting Nay.

# 14 PUBLIC HEARING

14B Staff Report: Request for a zoning map amendment from SF6 (Single Family - 6,000 square feet), MF-14 (Multi-Family - 3,000 square feet) and MF-30 (Multi-Family - 30 du/ac) to PF (Public Facility) on ±6.6 acres located on the southeast corner of Yori Avenue and Apple Street.

Case No. LDC02-00443 (Echo Loder Elementary School)

It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi to uphold the recommendation of the Planning Commission and approve Case No. LDC02-00443.

Motion carried.

**14B1**Bill No. <u>5899</u>- Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code entitled "Zoning"rezoning <u>+</u>6.6 acres located on the southeast corner of Yori Avenue and Apple Street from SF6 (Single Family - 6,000 square feet), MF-14 (Multi-Family - 3,000 square feet) and MF-30 (Multi-Family - 30 du/ac) to PF (Public Facility) together with other matters properly relating thereto.

It was moved by Councilperson Sferrazza, seconded by Councilperson Aiazzi to refer Bill No. 5899 to the Committee of the Whole.

Motion carried.

**14C** Bill No. <u>5900</u> - Ordinance to amend Title 18 of the Reno Municipal Code, Chapter 18.06 entitled "Zoning", Section 18.06.403 G entitled "TRCD Truckee River Corridor, Downtown Riverfront", changing the permitted uses and prohibited uses along the Truckee River in Downtown, together with other matters properly relating thereto. AT-8-02 Truckee River Corridor.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff to refer Bill No. 5900 to the Committee of the Whole.

Motion carried.

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## **PUBLIC HEARING**

15A <u>Staff Report:</u> Request for a Special Use Permit to allow: 1) a bar; and 2) 24 hour operation for the bar tenant within an existing ±16.2 acre shipping center located at the northeast corner of Buck and Lemmon Drives in an AC (Arterial Commercial) zone. Case No. LDC 03-0002 (Dotty's/Lemmon Valley).

It was moved by Councilperson Doyle, seconded by Councilperson Aiazzi to uphold the recommendation of the Planning Commission and approve Case No. LDC 03-0002, with an added condition that the 24-hour operation shall sunset on 8/20/03 unless an extension is granted by the City Council. If said extension is not granted, the bar shall not operate between 11:00 p.m. and 6:00 a.m.

Motion carried.

The Meeting was adjourned at 6:30 p.m.

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